

**MINUTES OF THE MEETING OF URSWICK, BARDSEA AND STANTON
PARISH COUNCIL HELD ON THURSDAY 25TH FEBRUARY, 2020 VIA
ZOOM MEETINGS**

Present: Cllrs; J Keen; D Chamberlain; N Cowsill; A Dewar; J Bolt

County Cllr Willis

- 1. To receive and approve apologies for absence.**
Apologies received and approved from Cllr Birchall.
Apology from Cllr C Airey
- 2. Declarations of interests**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
None
- 3. Requests for dispensations**
None received
- 4. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 21st January, 2021**
Resolved: That the Chairman sign the minutes as a correct record
- 5. To note progress on matters not on today's agenda - for report and observation only** (items requiring a decision to be placed on agenda of next meeting).
 - Birkrigg wall now repaired.
 - Stainton wall issue - no change. To proceed to remove as advised at end of March if still there.
 - No planning application yet for jetty - to review at next meeting
- 6. Public Forum: Questions, comments or concerns from any local resident.** NB.
None present
- 7. Report from Police on any matters of local concern and /or interest to Councillors and residents (for information only).**
PCSO Reports will no longer be received and are now replaced by a more generic Police newsletter. Resolved: To write to the Police Crime Commissioner to register dissatisfaction at the change and loss of local resource/information.
- 8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**
County Cllr Willis reported on the following:
 - Highways HIMS system is being updated and feedback is requested from individuals to help the process.
 - Local Government Reform - out to consultation on all of the proposals. Individual responses are encouraged as well as PC response. Cllr Willis presented her reasons for supporting a single unitary authority.
 - No elections this year other than Police Crime Commissioner & by-elections
 - Red Lane flood - solutions rely on landowner consent and so solutions are limited.
- 9. a). To consider/confirm the Council's response to the following planning applications:**
SL/2020/0596 - Cafe, Coast Road, Bardsea - demolish and replace
Resolved: response of no objections
b). To note decisions on planning applications:
SL/2020/0881 - Eden Lodge - Erection of chalet (C) ancillary accommodation to managers accommodation & for storage (retrospective) - refused
SL/2020/0870 - 2 Hallier View - Great Urawick - side extension forming extended garage & dining room at ground level & workshop at 1st floor - permitted
SL/2020/0671 - Borrans Field & Stable, Birkrigg Common - Single storey indoor archery range with outdoor range and associated access works including change of use from equestrian to leisure use. Refused.
SL/2020/0978 - Dalegarth, Mascalles - permission in principle for residential devel.
Refused.

SL/2020/0020- Land @ Beckside Smithy- Little Urswick - 2 storey dwelling for an essential rural worker - refused.

SL/2020/0784 - Land to the south of Middle Barrow Lane, Great Urswick - Erection of two wooden stables/shelters with adjoining haystore and hardstanding including the change of use of agricultural land for equestrian purposes. - Permitted

c). To raise/note any other planning/development/enforcement issues:

It is believed that the Daisy Hill application has been requested to go to committee decision by the applicant - Clerk to establish details.

10. To receive costs for grass cutting contract 2021

Contractor has confirmed costs at same level as 2020. Resolved: To accept and continue contract.

11. To discuss costs of printing of fishing/boat licences

Fishing & Boat licences for 2021 onwards have been printed in house.

12. To receive an update from the Tarn working group and agree any actions.

Estimates to be obtained for the Catwalk.

13. To receive updates on Parish Steward jobs and review renewal of contract.

Resolved: To renew the contract for a further 12 months

Jobs: - saplings at Stainton/ongoing work

14. To consider writing to CCC regarding improved maintenance of Parish Roads and Verges (AD)

Cllr Dewar is addressing this as an individual.

15. To consider approval of amendment to standing orders regarding process for request for planning committee decision.

Resolved: To approve

16. To agree payments in accordance with the budget as listed below.

Clerks Salary (standing order)

Clerks Expenses - £84.45

17. To note completion of bank reconciliation & budget review for 3rd quarter (circulated)

Noted.

18. To note correspondence received (circulated) and decide on any response required. (Clerk)

No action required.

19. To receive items for the agenda for the next meeting.

Ongoing issues. Jetty.

20. To confirm date and time of next meeting.

15th April, 2021. 7.15 p.m for Annual Parish meeting, followed by ordinary meeting. at 7.30 p.m.

Signed: *B Workman* (Clerk)
25th February, 2021

MINUTES REMAIN IN DRAFT UNTIL APPROVED AT THE NEXT MEETING ON 15TH APRIL, 2021.